

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/23/10 MEETING

Convened: 6:30 p.m.

Present: Andrew Artimovich
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 2/16/10 meeting. The vote to accept the minutes was tabled until 3/2/10 as Menter could not vote as he was not present for the first part of the 2/16/10 meeting.

The Board reviewed the notes:

- The reimbursement to the general fund from the Capital Reserve for Repair of Town Bridges did not take place until after the first of the year. The balance remaining following this disbursement is \$68,176.89. The Selectmen approved payment of a bill for Hoyle, Tanner in the amount of \$5,979 from the Bridge Capital Reserve Fund.
- The Warrant Articles were divided among the Selectmen for discussion at Town Meeting.
- The Board decided not to have Town Counsel move forward with further action on the Knowles violations until after elections.
- The Selectmen reviewed and approved a couple of articles to be included in the Brentwood Newsletter.
- The Board would like to invite Brentwood Country Store and Middle of the Road Realty Trust in for discussions regarding the easement agreements.
- The Board approved of waiving the rental fee as requested by Rob Wofchuck on behalf of Southeast Watershed Alliance.
- Stevens distributed pricing for the Center for Occupational Health to perform Annual Firefighter Medical Surveillance. The Board would like to table discussion on this until Chairman Bryan is present.

Gil Tuck, Building Inspector, was in with the following building permits which the Selectmen approved:

- Donna Buxton of 191 Middle Road to remove and replace the ell.
- Eleanor McLaughlin of 15 Mill Pond Road to replace a deck with a screened porch.
- Michael Esters of 20 Lyford Lane to add 1 bedroom on the third floor. They are approved for a 4 bedroom septic.

The Board signed the following documents:

- Menter made a motion, seconded by Byrne, to allow Artimovich to sign an application for an automotive recycling dealer registration for Robert Webb. All voted in favor.

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/23/10 MEETING

- The Board signed a license to operate and maintain a motor vehicle junk yard for Robert Webb.
- A letter permitting Mr. Webb to haul non-potable water from his property.
- NH Board of Tax & Land Appeal Report of settlement meeting with Virginia Knutson.
- Letter of response to Mr. Johnson regarding the requested documents.

The Board formally dedicated the 2009 Town Report to Linda Rousseau for her many years of volunteer work in town.

Wayne Robinson, Police Chief, was in to ask if he could order the police cruiser, a 2010 Ford Taurus, for \$23,487. Menter made a motion, seconded by Byrne, to allow the chief to order the cruiser. Artimovich recused himself as he is a member of the police department. The Board had to table the vote until next week when a quorum will be present.

Robinson, as Road Agent, asked for permission to sell the 1984 Chevy that he got from Kingston a number of years ago (Kingston got it from government surplus). The Selectmen suggested selling it on Craig's List. Stevens will advertise for sealed bids on Craig's List once receiving a description from Robinson.

Planning Board chairman Bruce Stevens and member John Kennedy were in to discuss the petition warrant article requesting the Town take over the Windsor Meadows roads. Mr. Stevens and Kennedy expressed a number of concerns relative to this warrant article. They explained that whenever a new development is constructed in Town we require that they comply with our regulations regarding the construction of the right-of-way before ownership of the road is transferred to the Town. Bruce Stevens recommended an amendment at Town Meeting requiring the same of the Windsor Meadows Condo Assn, at their cost. Some of the items that would need to be completed are:

1. A certificate that the monuments have been set
2. Final inspection of the roadways by our Town Engineer
3. A set of "As-Builts" for the right-of-way, showing utilities that are located in the ROW.
4. A recorded deed including any legal or engineering fees that relate to the transfer of ownership. The deed should clarify that: the town will not be responsible for any lighting within the ROW, including maintenance of the fixtures and associated electric expenses; the town will not be responsible for any disturbance to grass areas located within the ROW or any material that goes into the ditch line as a result of plowing (the ROW will impact an area sometimes as deep as 20' into the "lawn areas"); the town will not be responsible for any utility or water line maintenance or work done in the ROW associated with those; the town will not plow/maintain designated parking areas.
5. Installation of 6 stop signs that are town compliant
6. Installation of speed limit signs

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/23/10 MEETING

The Selectmen would like to invite the board members of the condo association in to meet with them at next week's meeting. In addition, the Board would like to include an article in the Brentwood Newsletter regarding their concerns about the acceptance of this petition warrant article as written. Resident Duane Demeritt recommended we obtain an estimate of how much it would cost the Town to take care of the above items if the warrant article were to pass as submitted. Bruce will ask Kathy St. Hilaire to look into the cost.

At 7:40 p.m. Menter made a motion to adjourn. Motion was seconded by Byrne; all voted in favor.

Respectfully submitted,

Julie Stevens